

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

May 1, 2014

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their May Work Session on May 1, 2014 at 7:00 PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue. Formal action may be taken.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in the notice sent to the North Jersey Herald & News and the Record on January 9, 2014 posted on the bulletin board in the Municipal Building on January 9, 2014 and has remained continuously posted as the required notices under the Statute. Copies of the above notices are and have been available to the public and are on file in the office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL – Mayor Domenick Stampone will call the meeting to order at 7:00PM

Present:

Absent:

APPROVAL OF MINUTES

January 2, 2014 Reorganization Meeting Minutes

February 20, 2014 Regular Meeting Minutes

March 20, 2014 Regular Meeting Minutes

January 2, 2014 Work Session Meeting

February 6, 2014 Work Session Meeting

March 6, 2014 Work Session Meeting

April 3, 2014 Work Session Meeting

Motion by _____ seconded by _____ to approve the above meeting minutes.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

PUBLIC HEARING

(Privilege of the floor)

Motion by _____ seconded by _____ to open the public hearing

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by _____ seconded by _____ to close the public hearing

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

GOVERNING BODY RESPONSES

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

POLICE DEPT. – Chief Mercurio

DEPARTMENT OF PUBLIC WORKS – Doug Morgan

FIRE DEPARTMENT – Chief Mike Moscatello

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

1. Letter from Jimmy Geez Sports Bar & Grill requesting to host an outdoor party in their parking lot celebrating their 15th anniversary.
2. Letter from Passaic Valley Sewerage Commission regarding Municipal Rebate Incentive Program.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

GENERAL DISCUSSION

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION, May 15, 2014:

- Resolution from MCANJ IT Committee raising awareness of fibrodysplasia ossificans progressive.
- Resolution #2014-140 from Township of West Milford a resolution opposing S-3117 and A-4464 requiring Blood Samples to be obtained from drivers involved in motor vehicle accidents resulting in death; designated as “Michelle’s Law”

MAYOR’S REPORT

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo

PUBLIC SAFETY COMMITTEE – Michael Johnson

Police Liaison – Michael Johnson

Fire Liaison – Michael Tirri

Office of Emergency Management – Belgica Costa

FINANCE COMMITTEE – Mounir Almaita

ADMINISTRATION AND PERSONNEL – Maha Kandis

ORDINANCE – Mounir Almaita

HEALTH AND WELFARE – Belgica Costa

PUBLIC WORKS – Michael Johnson

CAPITAL PROJECTS – Rey Martinez

TECHNOLOGY – Maha Kandis

SPECIAL EVENTS – Maha Kandis

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Respectfully submitted:

Allan R. Susen, RMC/CMC
Municipal Clerk